AGENDA

East Greenwich School Committee
Tuesday, January 27, 2009
Hanaford School, 200 Middle Road
East Greenwich, RI 02818

6:30p.m. Executive Session, RIGL 42-46-5 (a) (1) (2) Grievances on Teacher Paychecks and Teacher Denied Bachelor +30 Retroactive Payment

7:00p.m. Regular Session

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Election of School Committee Chair and Vice-Chair

V. Approval of Minutes January 6, 2009

VI. Announcements and Recognitions

a. Lego League Rhode Island Championship Robotics Club Students from Cole: Bennett Lalo, Jesse Zhan, Christopher Luo, Duncan Englehart, Alex Deneault, Thomas Nocera, Antoine Emery, Tyler Dresselhouse, Tristan Knott, Dominic Rizzo, and Connor Ross. The

Cole Team won the Innovative Award and came in 12th out of 45 teams

b. Geography Bee winners from Cole Middle School are: Cody Alsop-winner, Alec Lebovitz-runner-up

VII. Superintendent's Report

- a. Buildings Update
- b. Band Trip
- c. Update on FY 2009 Supplemental Budget

VIII. Financial Report

a. West Bay Community Health Cumulative Fund Balance Report

IX. Sub-Committee Reports

- a. Personnel: Employer Feedback Survey Discussion
- b. Wellness: Update on Shape-UP RI
- c. Policy: Procedure for School Committee Members Visiting Schools

X. Action Items

- a. Parental leave
- i. Monica Jennings, Eldredge, Grade 6, from February 28, 2009 to April 30, 2009
- b. Resignation
- i. Kelli O'Neill, Mock Trial Advisor at Cole Middle School
- c. Appointment

- i. Paula Glod, Yearbook Advisor for East Greenwich High School
- d. Bid Awards
- i. Licensed Plumber to Deltufo Plumbing in the amount of \$20,000
- ii. HVAC Technician to ATC in the amount of \$10,000
- iii. Hardwood Floor Refinishing /Reconditioning to O'Keefe Building Maintenance in the amount of \$9,120.
- iv. HVAC Cleaning, Maintenance and Inspection to Arden Engineering in the amount of \$30,085.
- v. Carpet and Floor Tile Replacement to Ruggieri Flooring per their unit cost contract
- vi. Licensed Electrician bid to B/Z Electric in the amount of \$5000.
- vii. Elevator Inspection and Maintenance to Atlantic Elevator in the amount of \$9,480
- viii. Asbestos Assessment and Monitoring to Vortex in the amount of \$2850
- ix. Fire Extinguisher Inspection and Repair to AllState Fire Protection in the amount of \$1916.00
- e. Youth Intervention Initiative
- f. Second Reading and Vote on Special Education Staffing Policy
- g. Approval of Resolution on 403B Management Plan
- h. Approval Building Committee Charge and Fiscal Management Procedures

XI. Discussion Items

i. School Committee Member's teacher recognition award discussion

ii. High School Budget Workshop

XII. Future Business – January - March

XIII. School Committee Concerns for future consideration

XIV. Adjournment

Individuals with disabilities, who require assistance or special arrangements to participate in the meeting, please contact Ginny Giuliani at 401 398-1201. We request you provide a 48-hour notice so that the proper arrangements may be made.

Guidelines for Honest Civic Discourse for those Participating in Meetings with the East Greenwich School Committee:

Members of the East Greenwich Public Schools Community, its elected officials and School Staff place a high value on constructive and thoughtful debate on public education issues. To this end, all who participate in meetings with the School Committee, including public officials, staff and members of the community, are expected to observe the following guidelines:

- 1. Treat Everyone with Respect and Courtesy
- 2. Do Your Homework-Be Prepared and Be Familiar with the Docket
- 3. Express Your Ideas and Opinions in an Open and Helpful Manner
- 4. Be Respectful of Others' Time by Being Clear and Concise in Your Comments and/or Questions
- 5. Demonstrate Honesty and Integrity in Your Comments and Actions

- 6. Focus on the Issues Before the School Board-Avoid Personalizing Issues
- 7. Listen and Let Others Express their Ideas and Opinions
- 8. If a Decision is Made with which You Do Not Concur, Agree to Disagree and/or Use Appropriate Means of Civil and Civic Resource, and Move On